

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

FORMAL MEETING OF MAY 23, 2006 - 6:00 PM

JOYCE L. MCDADE ADMINISTRATION BUILDING - ROOM 211

640 SOUTH BROAD STREET, TRENTON, NEW JERSEY

A G E N D A

A. ROLL CALL:

B. INVOCATION:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, thy servants and these deliberations that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

C. FLAG SALUTE:

D. SUNSHINE LAW:

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Court House at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT
ON ANY ITEM LISTED ON THE AGENDA**

E. APPROVAL OF MINUTES:

1. Formal Meeting of February 9, 2006
Formal Meeting of February 23, 2006

F. COMMUNICATIONS:

1. BIDS RECEIVED APRIL 24, 2006
From Marcella M. Longo, Acting Purchasing Agent: Report of bids received on April 24, 2006.
2. BIDS RECEIVED MAY 8, 2006
From Marcella M. Longo, Acting Purchasing Agent: Report of bids received on May 8, 2006.
3. From Valerie Coniglio, Clerk to the Board, Clerk to the Board, Bergen County Board of Chosen Freeholders dated May 4, 2006: Letter enclosing Resolution #600 "Calling Upon Governor Corzine and the State Legislature for an Investigation of Oil Company Profits, the Release of a Suitable Amount of Gasoline from the Petroleum Reserve in Order to Reduce the Price of Gasoline at the Pump to Benefit the Citizens of Bergen County".
4. From Denise B. Doolan, Clerk to the Board, Hunterdon County Board of Chosen Freeholders, dated May 10, 2006: Memorandum enclosing a Resolution "Encouraging The State Of New Jersey To Continue Its Responsibility To Provide A Deer Recovery Program Throughout The State".
5. From Denise B. Doolan, Clerk to the Board, Hunterdon County Board of Chosen Freeholders, dated May 10, 2006: Memorandum enclosing a Resolution "Urging the State New Jersey To Re-Evaluate The Allocation Of Motor Vehicle Court Fines To Be Used For Law Enforcement Initiatives Which Include The Continuation Of The State Police Rural Patrol Services".
6. From Margaret E. Pemberton, Clerk of the Board, Middlesex County Board of Chosen Freeholders, dated April 21, 2006: Letter enclosing Resolution 06-693 "Urging Governor Corzine And State Legislature To Restore All Proposed Cuts To State Aid To County Colleges In FY 2007 Budget And To Provide Said Aid At Mandated Statutory Levels".

7. From Ilene St. John, Clerk of the Board, Morris County Board of Chosen Freeholders, dated April 26, 2006: Resolution No. 16 "Opposing the New York/New Jersey/Philadelphia Metropolitan Area Airspace Redesign As Proposed By The Federal Aviation Administration (FAA)".
8. From Richard C. Moran, City Clerk, City of Clifton, dated May 3, 2006: Memorandum enclosing Resolution R-10 "Urging the Passaic County Board of Chosen Freeholders To Spearhead A County-Wide Program To Reduce Population Of Resident Canada Geese".
9. From Diane S. Eakman, Deputy Clerk of the Board, Sussex County Board of Chosen Freeholders, dated May 11, 2006: Letter enclosing a Resolution "Urging Governor Corzine And The State Legislature To Restore All Proposed Cuts To State Aid To County Colleges In The FY2007 Budget And To Provide Said Aid At Mandated Statutory Levels".
10. From Eileen Klose, RMC, Township Clerk Administrator, Hampton Township, dated April 25, 2006: Resolution "Strongly Opposing Proposed Senate Bill 1219 And Urging Legislators To Oppose This Bill In Its Present Form".

G. RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2006 AREA PLAN GRANT REVENUES
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PROVISION OF A COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM THROUGHOUT MERCER COUNTY. CONTRACT PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. GRANT AMOUNT: \$172,840.00 (STATE FUNDS)
3. COUNTY EXECUTIVE AND CLERK TO THE

BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE TO ADMINISTER A STATEWIDE PUBLIC INFORMATION CAMPAIGN AS PART OF THE PROJECT SAFE NEIGHBORHOODS PROGRAM. MERCER COUNTY TREASURER AUTHORIZED TO DISBURSE FEDERAL GRANT FUNDS IN THE AMOUNT OF \$56,610.00 TO THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE PURSUANT TO INTERLOCAL AGREEMENT

4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERLOCAL SERVICE AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF PERSONNEL-DIVISION OF HUMAN RESOURCE DEVELOPMENT INSTITUTE (HRDI) TO PROVIDE QUALITY TRAINING TO COUNTY OF MERCER EMPLOYEES WITH SELECTED COURSES PERIOD: APRIL 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$23,840.00
5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A PROJECT PROPOSAL FOR INCLUSION IN SAID APPLICATION TO NJ TRANSIT'S CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE GRANT APPLICATION, SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21)
6. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND ARBOR EDUCATION AND TRAINING, UTILIZING NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE INVESTMENT ACT (WIA) OUT-OF-SCHOOL YOUTH FUNDS TO PROVIDE JOB READINESS AND SKILL ATTAINMENT PROGRAMS TO A MINIMUM OF TWENTY-FIVE (25) YOUTH. PERIOD: APRIL 1, 2006 TO JUNE 30, 2007. AMOUNT NOT TO EXCEED: \$119,998.00 (NO COUNTY FUNDS)

7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE

CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND UJIMA MINISTRIES, INC. UTILIZING NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORK-FORCE INVESTMENT ACT (WIA) IN-SCHOOL YOUTH FUNDS TO PROVIDE A JOB READINESS AND SKILL ATTAINMENT PROGRAM TO A MINIMUM OF TWENTY (20) YOUTH: PERIOD: MAY 1, 2006 TO JUNE 30, 2007. AMOUNT NOT TO EXCEED: \$50,000.00 (NO COUNTY FUNDS)

8. AMEND RESOLUTION NO. 2006-202, ADOPTED MARCH 23, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP CAREER CENTER AND HENKELS & MCCOY, INC. UTILIZING WIA IN-SCHOOL YOUTH FUNDS - "EXTEND CONTRACT PERIOD ONE (1) MONTH TO JULY 31, 2006" (NO INCREASE TO CONTRACT AMOUNT OF \$50,000.00)
9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTH CARE (GTBHC) TO PROVIDE TITLE III-B AND TITLE III-E NATIONAL FAMILY CAREGIVERS FUNDS WHICH WILL ENABLE THE AGENCY TO PROVIDE SENIOR MENTAL HEALTH AND CAREGIVER SUPPORT SERVICES TO SENIOR CITIZENS OF MERCER COUNTY. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT NOT TO EXCEED: \$108,938.00 (\$88,000.00 TITLE III-B AND \$20,938.00 LOCAL NON-FEDERAL MATCH)
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY, INC. TO PROVIDE HOME DELIVERED MEAL SERVICES IN MERCER COUNTY. PERIOD: FEBRUARY 10, 2006 TO DECEMBER 31, 2006. TOTAL PROJECT COSTS: \$20,000.00 (COUNTY FUNDS)

11. COUNTY EXECUTIVE AND CLERK TO THE

BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH MERCER STREET FRIENDS FOR THE PROVISION OF EMERGENCY FOOD SERVICES TO THE HOMELESS UNDER THE SOCIAL SERVICES TO THE HOMELESS CONTRACT. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$15,000.00 (NO COUNTY FUNDS)

12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE COMPETITIVE CONTRACT WITH THE MOUNT CARMEL GUILD OF TRENTON, INC. FOR THE "MOUNT CARMEL GUILD HOME HEALTH PROGRAM". PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$18,736.00 (2006 COUNTY OF MERCER PEER GROUPING FUNDS - \$18,236.00 AND COUNTY DIRECT FUNDS - \$500.00)
13. AMEND RESOLUTION NO. 2005-628, ADOPTED OCTOBER 20, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO PROFESSIONAL SERVICE CONTRACT WITH CME ASSOCIATES FOR STRUCTURAL ENGINEERING SERVICES AT THE MERCER COUNTY COURTHOUSE GARAGE LOCATED AT 200 MARKET STREET - "INCREASE CONTRACT AMOUNT BY \$4,800.00, RESULTING IN A REVISED TOTAL CONTRACT AMOUNT OF \$29,583.00" (PERIOD REMAINS THE SAME)
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR PREPARATION OF A HAZARDOUS MATERIALS SURVEY, ABATEMENT PLAN AND SPECIFICATIONS AND ABATEMENT OVERSIGHT FOR THE NOAH HUNT HOUSE LOCATED IN ROSEDALE PARK IN HOPEWELL TOWNSHIP. TOTAL COUNTY COST NOT TO EXCEED: \$38,500.00

15. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PROVISION OF FUNDS FOR A CONSULTANT TO EXECUTE CHARRETTES LEADING TO MUNICIPAL CROSS-ACCEPTANCE OF THE COUNTY MASTER PLAN AND ITS SUB-ELEMENTS AND TO THE ENDORSEMENT OF THE PLAN BY THE STATE PLANNING COMMISSION AMOUNT: \$34,000.00 (IN KIND SERVICES: \$24,120.00)
16. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY ADMINISTRATION TO APPLY FOR A GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE TO BE USED FOR THE "FARMERS' MARKET PROMOTION PROGRAM". GRANT AMOUNT: \$64,000.00 (IN KIND SERVICES - \$13,300.00)
17. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION TO THE NEW JERSEY HISTORIC TRUST FROM THE GARDEN STATE HISTORIC PRESERVATION TRUST FUND FOR A 2006 HISTORIC SITE MANAGEMENT GRANT FOR A FEASIBILITY STUDY AND HERITAGE TOURISM PLANS AND PROGRAMS OF THE UPPER BELLEMONT FARM BARN (COXE BARN) IN HOPEWELL TOWNSHIP. AMOUNT: \$48,750.00
18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONFIRMS EXISTENCE OF \$17,000.00 IN THE OPEN SPACE PRESERVATION TRUST FUND TO BE USED TO MATCH 2006 HISTORIC SITE MANAGEMENT GRANT
19. COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR AIRPORT SECURITY IMPROVEMENTS - (PHASE II) AT TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$712,500.00

20. COUNTY EXECUTIVE IS HEREBY AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR AIRPORT SECURITY IMPROVEMENTS (PHASE II) AT TRENTON-MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AMOUNT: \$18,750.00 (COUNTY OF MERCER FUNDS: \$18,750.00)
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTERAGENCY AGREEMENT BETWEEN THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION AND THE BOROUGH OF HOPEWELL FOR JURISDICTIONAL RESPONSIBILITY OF OWNERSHIP AND MAINTENANCE CONTROL OF THE GREENWOOD AVENUE BRIDGE OVER CSX RAILROAD, BOROUGH OF HOPEWELL, COUNTY OF MERCER
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES TO EXECUTE A CONTRACT WITH FULL SERVICE MAILERS INC. FOR THE ADDRESSING AND MAILING OF SAMPLE BALLOTS FOR THE OFFICE OF MERCER COUNTY SUPERINTENDENT OF ELECTIONS. PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT NOT TO EXCEED: \$29,760.00
23. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS NEW JERSEY STATE LEGISLATION TO CURB GANG VIOLENCE IN OUR COMMUNITIES
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONTRACT BETWEEN FOP LODGE 140 PROSECUTOR'S SUPERIOR OFFICERS UNIT AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. FOUR (4) YEAR CONTRACT - JANUARY 1, 2006 TO DECEMBER 31, 2009

H. OLD BUSINESS:

I. ONGOING OLD BUSINESS:

1. Courthouse Expansion
2. Indoor Track
3. Transitional Housing

J. NEW BUSINESS:

K. PUBLIC SECTION:

L. ADJOURN MEETING: